

July 13, 2017: ARC General Board Meeting Minutes

NG: Nancy Griego, President	RKM – Roberta Kelley-Martin, Vice President	AG: Ann Glynn, Secretary
NS: Nancy Stafford, Treasurer	TB – Teresa Bradley, Director	RG: Randi Garske, Director
JKM: Jill Kessler-Miller, Director	KM: Katie Maess, Director	JS: Jeff Shaver, Director

Start Time: 4:33 PM PDT. **End Time:** 6:36 PM PDT. The duration of meeting: 2 hours and 3 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, AG, NS, TB, RG, KM, JKM, JS

Motion to excuse Roberta Kelley-Martin from 7/13/17 board meeting.

Motion: Nancy Griego; **Second:** Nancy Stafford.

Unanimous

Minutes of the June 6, 2017 Board Meeting: Motion to approve as published.

Motion: Katie Maess; **Second:** Randi Garske.

Unanimous

President's Report: I'd like to welcome Jill Kessler-Miller to the ARC Board, and thank Ann Glynn, Nancy Stafford, and Katie Maess for volunteering to serve second terms, and thank all of the Board members for volunteering their time and talent to the club.

Secretary's Report: We received one grievance and one self-report this month; to be discussed tonight in executive session.

Treasurer's Report:

US Bank - General Checking	\$ 970.15
US Bank – Nationals Account	\$ 1,424.89 *
CapitalOne 360 Savings	\$ 170,640.66
Schwab One Account	\$ <u>79,180.66</u>
Total Account Balances:	\$ 252,216.36

Interest Earned on the CapitalOne 360 Savings account June 30, 2017: \$55.98. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 05/16/17-06/15/2017: \$.37. Qualified Dividends received in June 2017: \$299.01. Foreign Tax Paid – Enbridge Inc.: \$13.33. Pending Qualified Dividends to be received in July 2017: \$131.11.

Note: the Schwab One Investment Account balance reflects the value of the stocks held in the account on the statement date, plus interest and dividends earned, less expenditures on tracking events.

* The US Bank Nationals Account balance reflects the amount that will be left in the account once all checks written for National Specialty and National Sieger Show expenses have been cleared.

Motion: Move to suspend order of business and move directly to motions.

Motion: Nancy Griego; **Second:** Nancy Stafford.

Unanimous

New Business:

6.6: Motion to approve the Pacific Coast Rottweiler Performance Club to host a Carting Test on September 16, 2017. Carting Chair: Thomas Woodward, Secretary: Darci Proctor, Judge: Sheila Hanna-Avram.

Motion: Randi Garske; **Second:** Katie Maess. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; **Excused:** RKM.

Passed: 7/13/17

6.7: Whereas the American Rottweiler Club (ARC) is the Parent Club recognized by American Kennel Club (AKC) as the entity controlling Rottweiler related events in the United States, and particularly relating to decisions concerning approval of release of foreign judges for non AKC/ARC related shows and events;

MOTION: To require any and all non-ARC affiliated clubs and individuals wishing to hold any Rottweiler related shows or performance events in the territorial United States, to in advance of scheduling such events, to obtain written approval for such events and approval in writing for the release of any and all FCI or ADRK (through VDH) judges to officiate at any such events. The ARC specifically withholds approval for any organization or event to be held, or any judges as noted above to be released for such assignments, without first obtaining written permission from the Board of the American Rottweiler Club, and the ARC board relaying such approval in writing to the American Kennel Club.

Motion: Roberta Kelley-Martin; **Second:** Katie Maess. Discussion.

Motion to table 6.7 until the August Board meeting.

Motion: Jeff Shaver; **Second:** Katie Maess.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; **Excused:** RKM.

Passed: 7/13/17

6.8: Motion to approve Mr. Gary Dunlop, AKC Judge # 7280, as an ARC Regional Sweepstakes Judge. Mr. Dunlop meets all of the

requirements.

Motion: Nancy Griego; Second: Jeff Shaver. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

6.9: Motion to approve the Dogwood Rottweiler Club of Metropolitan Atlanta to host a Carting Test on September 10, 2017. Carting Chair: Susan Benkiser, Secretary: Greg Benkiser, Judge: Barry Roland.

Motion: Randi Garske; Second: Nancy Griego. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

7.1: Motion to approve an Independent Specialty to be hosted by Aloha State Rottweiler Club on September 3, 2017 at the Neal S. Blaisdell Center in Honolulu Hi.. Events offered: Conformation only. Judge: Mr. Philip K. Freilich. Show Chair Douglas Adachi 2449 Puunoa Place Honolulu, Hawaii 96816. Email address: douglas@adachiinc.com.

Motion: Ann Glynn; Second: Randi Garske. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

7.2: Motion to approve the following shows/events for host club Hoosier Rottweiler Club to be held at the Indiana State Fairgrounds Indianapolis IN. as part of the Indy Winter Classic Hoosier Kennel Club and Central Indiana Kennel Club. February 9, 2018 Designated Specialty with Conformation and Sweepstakes. Conformation Judge: Ms. Gloria Geringer. Sweeps Judge: Susan Bushrod. February 10, 2018 Concurrent Independent Specialty. Conformation only with Judge Beth G. Speich. Show Chair Earl Chaney ejchaneyjr@aol.com

Motion: Ann Glynn; Second: Katie Maess. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

7.3: Motion to appoint Katie Maess as the chairperson of the Top 20 Competition.

Motion: Nancy Griego; Second: Jeff Shaver. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

7.4: Motion to accept Connie Hinz' resignation as Trophy Inventory Chairperson, and appoint Randi Garske as the Trophy Inventory Chairperson.

Motion: Nancy Griego; Second: Nancy Stafford. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

7.5: Motion to dissolve the Longevity Committee and appoint Kari Chaney as the Longevity Coordinator.

Motion: Nancy Griego; Second: Katie Maess. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

7.6: Motion to approve Gulfstream Rottweiler Club to hold an Independent Specialty on Saturday March 10th 2018 at the South Florida Fairgrounds. Conformation and Sweepstakes will be offered. Conformation Judge: Ms. Wendy Willhauck. Sweep Judge: Dr. Tommy Casisango.

Motion: Ann Glynn; Second: Jill Kessler-Miller. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

7.7: Motion to approve JoAnne Buehler, AKC Judge #22770, as an ARC Regional and National Sweepstakes Judge. Ms. Buehler meets all of the requirements.

Motion: Nancy Griego; Second: Nancy Stafford. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

7.8: Motion to appoint Ellen Calnan as additional administrator for the ARC Members Only Discussion group.

Motion: Randi Garske; Second: Teresa Bradley. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

7.9: Motion to appoint the following as the nominating committee for the ARC club elections for 2018: Chair Becky Sumner, Bernie McDowell, Tony DiCicco. Alternates Dr. Tommy Caisango and Jan Cooper.

Motion: Jeff Shaver; Second: Nancy Stafford. Discussion:

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

7.10: Motion to approve Mr. Jack Watts, AKC # 64764, as an ARC Regional and National Sweepstakes Judge. Mr. Watts meets all of the requirements.

Motion: Nancy Griego; Second: Jill Kessler-Miller. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

7.11: Motion to approve the Mile High Rottweiler Club to host two Carting Tests on October 15, 2017. Carting Chair: Karen Gilden, Secretary: Rita Rimler, Judge 1: Randi Garske, Judge 2: Ellen O'Connell.

Motion: Nancy Griego; Second: Jill Kessler-Miller. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

Committee Board Liaisons Review of the current Standing Committees and Ad Hoc Committees with the assignment of a Board

Member to each committee as the liaison for that committee. The 2016 -2017 Committee List will be updated and published on the website as well as ARK. Committee list to be submitted with the July 13, 2017 minutes for publication and membership use.

Executive Session: Motion to enter into executive session at 4:50 PM PDT.

Motion: Nancy Stafford; Second: Randi Garske. Discussion.

Approve: NG, AG, NS, TB, RG, KM, JKM, JS; Excused: RKM.

Passed: 7/13/17

Entered back into General Board meeting at 5:55 PM PDT.

Reviewed Liaison and Committees; list will be finalized with minutes.

Next meeting Tuesday, August 8, 2017 4:30 PM PDT.

Motion to adjourn by Katie Maess. Second: Teresa Bradley.

Unanimous. Adjourn at 6:36 PM PDT.

Respectfully submitted,
Ann Glynn, Secretary

2017-2018 Committees – Liaisons

A.K.C. Agility Advisory Representative

Debbie Haynes (N. Stafford)

A.K.C. Breed Referral Coordinator

Jane Dyer (A. Glynn)

A.K.C. Gazette Columnist Coordinator

Gwen Chaney (J. Shaver)

A.K.C. Herding Advisory Representative

Tracy J Parciak (J. Kessler-Miller)

A.K.C. Legislative Liaison

Jeff Shaver (J. Shaver)

A.K.C. Obedience & Rally Advisory Representative

Catherine M Thompson (R. Garske)

A.K.C. Suspensions

Jill Kessler-Miller (J. Kessler-Miller)

ARC Breed Measurement Survey & Seminar

Steve Wolfson (N. Griego)

ARC Club Liaison

POSITION OPEN (N. Stafford)

ARC Database

Lin Beenen (J. Shaver)

ARC Sieger Show

Leslie Fried, Chairman (N. Griego)

ARC Policies, Procedures & Standing Rules

Marilyn E Piusz, Chairman (J. Shaver)

ARC Public Relations

Jeff Shaver (J. Shaver)

Archivist & New Club Information

James Harwood (R. Garske)

ARK Newsletter Editor

Wendy Amos (N. Griego)

Canine Ambassador Program (CAP) Committee

Dr. Tommy Caisango, Chairman (K. Maess)

Carting Committee

Dr. Tommy Caisango, Chairman & Test Coordinator (R. Garske)

Education Grants

Shantel McCook, Chairman	(N. Stafford)
Grievance	
Contact ARC Secretary: Ann Glynn	
Jenifer Lind Kelley Memorial Triathlon	
Rose Lehn, Chairman	(K. Maess)
Judges Education	
Steve Wolfson, Coordinator	(N. Griego)
Susan C Catlin, Head Presenter	
Junior Showmanship & Scholarship Program	(T. Bradley)
Junior <u>Scholarship</u> Committee	
Chairman, POSITION OPEN	
Junior <u>Showmanship</u> Committee	
Chairman, POSITION OPEN	
Legislative Committee	
Gwen Chaney, Chairman	(J. Shaver)
Longevity Coordinator	
Kari Chaney	(R. Garske)
Membership	(R. Garske)
New	
Ellen Calnan	
Renewals	
Lin Beenen	
Renewals	
M A "Peggy" Laskovich	
National/Regional Specialties	
National Specialty Coordinator	
Roberta Kelley-Martin	(R. Kelley-Martin)
Regional Specialty Coordinator	
Jim Runck	(R. Kelley-Martin)
Sweepstakes Judges	
Sharon Marples	(N, Griego)
National Specialty Auction Coordinator	
POSITION OPEN	(R. Kelley-Martin)
National Specialty Fund Raising	
POSITION OPEN	(N. Stafford)
OFA Liaison	
Randi Garske	(R. Garske)
Patricia DeMarzo Memorial Tracking Fund Investment Advisory Committee	
Nancy B Stafford, Chairman	(N. Stafford)
Pet Therapy	
Dr Tommy Caisango, Chairman	(K. Maess)
Production Awards	
Catherine M Thompson	(K. Maess)
Rottweiler Breeder Education	
Elaine Starry, Chairman	(A. Glynn)
Rottweiler Health	
Elaine Starry	(A. Glynn)
Top Dog Evening Committee	
Katie Maess, Chairman	(K. Maess)

Top Dogs Agility (Jumpers With Weaves) Eileen M Kosakowski	(K. Maess **)
Top Dogs Agility (Regular) Diana Costanzo	(K. Maess **)
Top Dogs Carting Dr Tommy Caisango	(K. Maess **)
Top Ten Conformation Lisa A Kramer Janet I Fletcher	(K. Maess **)
Top Dogs Herding Rebecca Forry	(K. Maess **)
Top Ten Juniors Lu O Castro	(K. Maess **)
Top Dogs Obedience Randi Garske	(K. Maess **)
Top Dogs Rally Katie Maess	(K. Maess **)
Top Twenty Competition Katie Maess, Chairman	(K. Maess)
Trophy Inventory Randi Garske	(Randi Garske)
Versatility (V & VX) Awards Teresa Bradley	(Teresa Bradley)
Ways & Means/Publications Thora Thibaut	(N. Stafford)
WEB Site Wayne Seward, Webmaster	http://www.amrottclub.org (N. Stafford)
Working Dog Development Committee Peter G Piusz, Chairman	(N. Griego)
<u>AD HOC COMMITTEES</u>	
Bylaws Revision Committee Bill Ward, Chairman	(N. Stafford)
Mandatory Practices Revision Committee Sharon Marples, Chairman	(N. Griego)
Production Awards Committee Catherine M Thompson, Chairman	(K. Maess)
Special Agility Committee Debbie Haynes, Chairman	(R. Kelley-Martin)
Website Committee Alexandra Gebhardt, Chairman	(R. Garske)